

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 14th day of November 2023 and that an agenda of said meeting was posted at the place of such meeting at 9:00 a.m. on the 7th day of November 2024.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT DEVELOPMENT AUTHORITY  
November 12, 2024 AT 6:00 PM  
Roscoe J. Hatfield Council Chambers  
300 West Evergreen  
Durant, Oklahoma**

**CALL TO ORDER**

Chairman Tucker called the meeting to order at 6:51 p.m.

**ROLL CALL**

Present:

Trustee Lauran Fuller  
Trustee Humphrey Miller  
Vice Chairman Mike Simulescu  
Chairman Martin Tucker  
City Attorney Tom Marcum  
City Clerk Cynthia J. Price

Absent:

Trustee Danny Sherrer  
City Manager Pam Polk

**ORDER OF BUSINESS**

**1. Administration**

- a. Consider Approval of 2025 Meeting Schedule for the Durant Development Authority

Motion To: Approve 2025 Meeting Schedule for Durant Development Authority

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None

## **ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None